

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

JOSEPH SIGELMAN

Case No. 14-00263-1 (JEI)

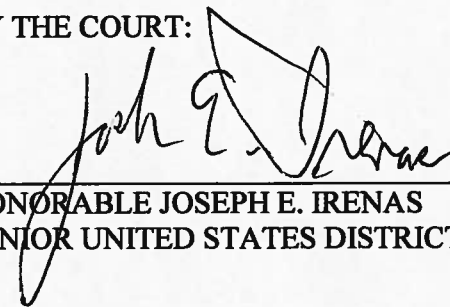
ORDER

AND NOW, this 16th day of April, 2015, after consideration

of Defendant Joseph Sigelman's Motion for Issuance of Rule 17(c) Subpoena Duces Tecum to E-Trade, and any response thereto, it is hereby **ORDERED** that the Motion is **GRANTED**. It is **FURTHER ORDERED** that a subpoena shall issue to E-Trade, returnable within ten (10) days from the date of entry of this Order to M. Veronica Yopez, Esquire, Quinn Emanuel Urquhart & Sullivan LLP, 777 6th Street NW, Washington, DC 20001, for the following materials:

1. Bank records, documents or information pertaining to E-Trade accounts number [REDACTED] 9620 and [REDACTED] 8351 that reflect from their creation to date (a) all bank statements and/or any sent or received wires, transfers, deposits, checks, credits or debits; and (b) the identity of any and all individuals authorized to (i) access the accounts; and (ii) make payments or wires from the accounts.

BY THE COURT:



HONORABLE JOSEPH E. IRENAS
SENIOR UNITED STATES DISTRICT JUDGE